

EXECUTIVE COUNCIL OF IOWA

AGENDA

JANUARY 24, 2011

1. Introduction of Attendees
2. Approval of minutes of Executive Council and Board of Canvass meetings held January 18, 2011
3. Personal Appearance –
 - A. Steve Mandernach, Department of Inspection and Appeals will be present to request a new membership in National Egg Regulatory Officials (NERO) for one year in the amount of \$150.00.
TAB # 1
4. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 – 7
TAB # 2 Pages 2 – 3 (More Than Three Persons)
TAB # 3 Pages 5 – 6 (More Than Three Persons)
 - Federal Funds – Travel Requests – Pages 8 – 12
TAB # 4 Page 8 (Registration)
TAB # 5 Page 8 (Registration)
5. Travel Request Changes – Page 13
6. Leases – Page 13
7. Emergency Allocations – Pages 13 - 14
8. Payment of Cost Items – Pages 14 - 15
9. Renewal Memberships – Pages 15 - 17
TAB #'s 6, 7, 8, 9, 10, 11 and 12

OTHER THAN FEDERAL FUNDS

1	Trotter, Suzy	Administrative Services	Bloomington, MN	Conference:
	Purchasing Agent 3		from Des Moines	2011 MMCAP National Member Conference
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2 <i>Depart:</i>	2/28/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	Other <i>Return:</i>	3/3/2011
	5012411	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$363.75	Other 100% Conference Start 2/28/2011
		MMCAP Reimbursement		Conference End 3/3/2011
2	Noring, Vaughn	Commerce - Banking	Washington, DC	Conference:
	Bank Bureau Chief		from Des Moines	CSBS Fly-In and Bankers Advisory Board Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2 <i>Depart:</i>	3/27/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane <i>Return:</i>	4/1/2011
	12401	Registration	\$325.00	State
		Airfare\Train	\$575.00	Federal
		Total	\$2,879.15	Other 100% Conference Start 3/28/2011
		Industry Fees		Conference End 3/31/2011
3	Schipper, James M.	Commerce - Banking	Washington, DC	Conference:
	Director		from Des Moines	CSBS Fly-In and Bankers Advisory Board Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2 <i>Depart:</i>	3/27/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane <i>Return:</i>	4/1/2011
	12402	Registration	\$325.00	State
		Airfare\Train	\$575.00	Federal
		Total	\$2,879.15	Other 100% Conference Start 3/28/2011
		Industry Fees		Conference End 3/31/2011
4	Allers, Terry L.	Commerce - Prof. Lic.	Cleveland, OH	Conference:
	V.P. of the Architectural Examining Board		from Fort Dodge	2011 Joint Regional National Council of Architectural Registration Boards Meeting: Regions 1, 4 & 6
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	3 <i>Depart:</i>	3/23/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane <i>Return:</i>	3/27/2011
	2174200009	Registration	\$400.00	State
		Airfare\Train	\$540.00	Federal
		Total	\$1,780.00	Other 100% Conference Start 3/24/2011
		Licensing Fees		Conference End 3/26/2011

5	Green, Martha	Commerce - Prof. Lic.	Cleveland, OH	Conference:
	President of the Architectural Examining		from Des Moines	2011 Joint Regional National Council of Architectural Registration Boards Meeting: Regions 1, 4 & 6
	Prev Trips this year:	0 Staff Attending:	3	Depart: 3/24/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 3/27/2011
	21742000091	Registration	\$400.00	State
		Airfare\Train	\$500.00	Federal
		Total	\$1,639.75	Other
		Licensing Fees		100% Conference Start 3/24/2011
				Conference End 3/26/2011
6	Jamison, David	Iowa Finance Authority	Washington, DC	Conference:
	Executive Director		from Des Moines	National Council of State Housing Agencies (NCSHA) Legislative Conference
	Prev Trips this year:	0 Staff Attending:	4	Depart: 3/6/2011
	Anticip Trips this year:	4 Mode:	Airplane	Return: 3/9/2011
	77882	Registration	\$490.00	State
	TAB # 2	Airfare\Train	\$550.00	Federal
		Total	\$2,634.00	Other
		IFA		100% Conference Start 3/7/2011
				Conference End 3/9/2011
7	Johnson, Wilfred	Iowa Finance Authority	Washington, DC	Conference:
	Board Member		from Cedar Rapids	National Council of State Housing Agencies (NCSHA) Legislative Conference
	Prev Trips this year:	0 Staff Attending:	4	Depart: 3/6/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 3/9/2011
	77884	Registration	\$490.00	State
	TAB # 2	Airfare\Train	\$550.00	Federal
		Total	\$2,634.00	Other
		IFA		100% Conference Start 3/7/2011
				Conference End 3/9/2011
8	Jones, Joseph	Iowa Finance Authority	Washington, DC	Conference:
	Legislative Liaison/Director of		from Des Moines	National Council of State Housing Agencies (NCSHA) Legislative Conference
	Prev Trips this year:	0 Staff Attending:	4	Depart: 3/6/2011
	Anticip Trips this year:	3 Mode:	Airplane	Return: 3/9/2011
	77883	Registration	\$490.00	State
	TAB # 2	Airfare\Train	\$550.00	Federal
		Total	\$2,634.00	Other
		IFA		100% Conference Start 3/7/2011
				Conference End 3/9/2011

9	Walter, Douglas	Iowa Finance Authority	Washington, DC	Conference:				
	Board Member		from Moline,IL	National Council of State Housing Agencies (NCSHA) Legislative Conference				
	Prev Trips this year:	0	Staff Attending:	4	Depart:	3/6/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	3/9/2011		
	77885		Registration	\$490.00	State			
	TAB # 2		Airfare\Train	\$550.00	Federal			
			Total	\$2,634.00	Other	100%	Conference Start	3/7/2011
			IFA				Conference End	3/9/2011
10	Peich, Alysia	Education	Springfield, IL	Conference:				
	Consultant		from Des Moines	ILEAD U				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	2/27/2011		
	Anticip Trips this year:	4	Mode:	Personal Vehicle	Return:	3/3/2011		
	28201311001		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	2/27/2011
			Illinois State Library				Conference End	3/3/2011
11	Peich, Alysia	Education	Springfield, IL	Conference:				
	Consultant		from Des Moines	ILEAD U				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	6/12/2011		
	Anticip Trips this year:	4	Mode:	Personal Vehicle	Return:	6/16/2011		
	28201311002		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	6/13/2011
			Illinois State Library				Conference End	6/16/2011
12	Peich, Alysia	Education	Springfield, IL	Conference:				
	Consultant		from Des Moines	ILEAD U				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	10/23/2011		
	Anticip Trips this year:	4	Mode:	Personal Vehicle	Return:	10/27/2011		
	28201311003		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	10/24/2011
			Illinois State Library				Conference End	10/27/2011

13	Carpenter, Amy	Inspections and Appeals	Chicago, IL	Conference:
	ICAB		from Carroll	National CASA Association
	Coordinator/Program			Annual Conference
	Prev Trips this year:	0 Staff Attending:	2	Depart: 3/19/2011
	Anticip Trips this year:	1 Mode:	Personal Vehicle	Return: 3/22/2011
	12711	Registration	\$290.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$1,044.00	Other 100%
		Grant Money/Personal Funds		Conference Start 3/19/2011
				Conference End 3/22/2011
14	Hasek, Jane	Health	Chicago, IL	Conference:
	Board Member		from Reinbeck	2011 NCSBN Mid-Year Meeting
	Prev Trips this year:	1 Staff Attending:	2	Depart: 3/13/2011
	Anticip Trips this year:	3 Mode:	Personal Vehicle	Return: 3/17/2011
	5883574	Registration	\$250.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$1,632.20	Other 100%
		Reimbursement		Conference Start 3/14/2011
				Conference End 3/16/2011
15	Inman, Lorinda	Health	Chicago, IL	Conference:
	Executive Director		from Des Moines	2011 NCSBN Mid-Year Meeting
	Prev Trips this year:	1 Staff Attending:	2	Depart: 3/13/2011
	Anticip Trips this year:	3 Mode:	Airplane	Return: 3/16/2011
	5883573	Registration	\$250.00	State
		Airfare\Train	\$450.00	Federal
		Total	\$1,592.92	Other 100%
		Reimbursement		Conference Start 3/14/2011
				Conference End 3/16/2011
16	Russell, Bobby D.	Health	Orlando, FL	Conference:
	Public Health Dental		from Des Moines	National Health Service Corps (NHSC) Conference
	Director			
	Prev Trips this year:	0 Staff Attending:	1	Depart: 2/3/2011
	Anticip Trips this year:	6 Mode:	Airplane	Return: 2/5/2011
	5883575	Registration	\$0.00	State
		Airfare\Train	\$230.80	Federal
		Total	\$748.68	Other 100%
		HRSA		Conference Start 2/3/2011
				Conference End 2/5/2011

17	Baum, Kristin	Public Safety	Chicago, IL	Conference:		
	Criminalist		from Des Moines	American Academy of Forensic Sciences Annual Meeting		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	2/21/2011
	Anticip Trips this year:	1	Mode:	State Vehicle	Return:	2/26/2011
	595349		Registration	\$625.00	State	100%
	TAB # 3		Airfare\Train	\$0.00	Federal	
			Total	\$1,588.00	Other	
					Conference Start	2/21/2011
					Conference End	2/26/2011
18	Kilgore, Amanda K.	Public Safety	Chicago, IL	Conference:		
	Criminalist		from Des Moines	Forensic Science (AAFS) 63rd Annual Scientific Meeting		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	2/21/2011
	Anticip Trips this year:	1	Mode:	State Vehicle	Return:	2/26/2011
	595348		Registration	\$275.00	State	100%
	TAB # 3		Airfare\Train	\$0.00	Federal	
			Total	\$1,238.00	Other	
					Conference Start	2/21/2011
					Conference End	2/26/2011
19	Seehafer, Sabrina S.	Public Safety	Chicago, IL	Conference:		
	Criminalist		from Ankeny	Forensic Science (AAFS) 63rd Annual Scientific Meeting		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	2/21/2011
	Anticip Trips this year:	2	Mode:	State Vehicle	Return:	2/26/2011
	595347		Registration	\$275.00	State	100%
	TAB # 3		Airfare\Train	\$0.00	Federal	
			Total	\$2,023.00	Other	
					Conference Start	2/21/2011
					Conference End	2/26/2011
20	Bush, Paul J.	Public Safety	Chicago, IL	Conference:		
	Criminalist Supervisor		from Ankeny	American Academy of Forensic Sciences Annual Meeting		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	2/23/2011
	Anticip Trips this year:	5	Mode:	State Vehicle	Return:	2/26/2011
	595350		Registration	\$0.00	State	
	TAB # 3		Airfare\Train	\$0.00	Federal	
			Total	\$0.00	Other	100%
			MAFS Funds		Conference Start	2/21/2011
					Conference End	2/26/2011

21	Hermesen, Paul	Public Safety	Chicago, IL	Conference:				
	Criminalist Supervisor		from Ankeny	American Academy of Forensic Sciences Annual Meeting				
	Prev Trips this year:	0	Staff Attending:	5	Depart:	2/23/2011		
	Anticip Trips this year:	2	Mode:	Other	Return:	2/26/2011		
	595351		Registration	\$425.00	State	100%		
	TAB # 3		Airfare\Train	\$0.00	Federal			
			Total	\$586.00	Other		Conference Start	2/23/2011
							Conference End	2/26/2011
22	Fish, Leslie	Public Safety	Dallas, TX	Conference:				
	Chief Communications Engineer		from Des Moines	Annual 700 & 800 MHz Regional Planning Committee Meeting				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	2/28/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	3/2/2011		
	44964		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	3/1/2011
							Conference End	3/2/2011
			NLECTC					
23	Northway, Kerry	Public Safety	Orlando, FL	Conference:				
	Special Agent Supervisor (SAS)		from Des Moines	National Technical Investigators' Association (NATIA)* Video Course Workshop				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	2/6/2011		
	Anticip Trips this year:	4	Mode:	State Vehicle	Return:	2/14/2011		
	595102282		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	2/7/2011
							Conference End	2/14/2011
			NATIA					
24	Steier, Paul J.	Transportation	Alexandria, VA	Conference:				
	MV Commander		from Des Moines	Identifying Fraudulent Documents - Commercial Drivers License				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	2/14/2011		
	Anticip Trips this year:	4	Mode:	Airplane	Return:	2/17/2011		
	22139		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	2/15/2011
							Conference End	2/16/2011
			International Assoc. of Chiefs of Poli					

25	Franklin, Daniel R.	Transportation	Washington, DC	Conference:
	PSE 4		from Ames	AASHTO 2011 Washington Legislative Briefing
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 2/28/2011
<i>Anticip Trips this year:</i>	6	<i>Mode:</i>	Airplane	<i>Return:</i> 3/4/2011
22132		<i>Registration</i>	\$475.00	<i>State</i> 100%
		<i>Airfare\Train</i>	\$430.80	<i>Federal</i>
		<i>Total</i>	\$2,447.57	<i>Other</i>
				<i>Conference Start</i> 3/2/2011
				<i>Conference End</i> 3/4/2011

FEDERAL FUNDS

26	Keninger, Karen	Blind	Bethesda, MD	Conference:
	Director		from Des Moines	Council of State Agencies for Vocational Rehabilitation and National Council of State Agencies for the Blind (CSAVR/NCSAB)
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	2	<i>Depart:</i> 4/10/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 4/16/2011
	1313351	<i>Registration</i>	\$800.00	<i>State</i>
	TAB # 4	<i>Airfare\Train</i>	\$420.00	<i>Federal</i> 100%
		<i>Total</i>	\$3,020.00	<i>Other</i>
				<i>Conference Start</i> 4/10/2011
				<i>Conference End</i> 4/16/2011
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27	Snethen, Bruce	Blind	Bethesda, MD	Conference:
	Deputy Director		from Des Moines	Council of State Agencies for Vocational Rehabilitation and National Council of State Agencies for the Blind (CSAVR/NCSAB)
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 4/10/2011
	<i>Anticip Trips this year:</i>	1 <i>Mode:</i>	Airplane	<i>Return:</i> 4/16/2011
	1313350	<i>Registration</i>	\$800.00	<i>State</i>
	TAB # 5	<i>Airfare\Train</i>	\$420.00	<i>Federal</i> 100%
		<i>Total</i>	\$3,020.00	<i>Other</i>
				<i>Conference Start</i> 4/10/2011
				<i>Conference End</i> 4/16/2011
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28	McClannahn, Barb	Vocational Rehabilitation	Washington, DC	Conference:
	Community Partnership Consultant		from Des Moines	RSA White House Meeting
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	1	<i>Depart:</i> 2/2/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 2/4/2011
	98726	<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$355.80	<i>Federal</i> 100%
		<i>Total</i>	\$1,028.10	<i>Other</i>
				<i>Conference Start</i> 2/3/2011
				<i>Conference End</i> 2/3/2011
<hr/>				
29	Burgener, Kate	Human Services	San Francisco, CA	Conference:
	Iowa Care Policy Specialist		from Des Moines	The Sixth National Pay for Performance Summit
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	1	<i>Depart:</i> 3/22/2011
	<i>Anticip Trips this year:</i>	2 <i>Mode:</i>	Airplane	<i>Return:</i> 3/27/2011
	4010113111	<i>Registration</i>	\$0.00	<i>State</i> 50%
		<i>Airfare\Train</i>	\$350.00	<i>Federal</i> 50%
		<i>Total</i>	\$1,135.00	<i>Other</i>
				<i>Conference Start</i> 3/23/2011
				<i>Conference End</i> 3/25/2011

30	Boldt, Randy	Public Defense	Charleston, SC	Conference:
	Plant Operations Manager 3		from Des Moines	Traming Center University
	Prev Trips this year:	0 Staff Attending:	1	Depart: 2/6/2011
	Anticip Trips this year:	4 Mode:	Airplane	Return: 2/11/2011
98645		Registration	\$0.00	State
		Airfare\Train	\$850.00	Federal 100%
		Total	\$1,870.00	Other
				Conference Start 2/7/2011
				Conference End 2/11/2011
31	Lilienthal, Todd	Public Defense	Little Rock, AR	Conference:
	ESS Manager		from Johnston	ESS Certification Course
	Prev Trips this year:	0 Staff Attending:	1	Depart: 2/6/2011
	Anticip Trips this year:	4 Mode:	Personal Vehicle	Return: 2/11/2011
95417		Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$1,365.00	Other
				Conference Start 2/7/2011
				Conference End 2/11/2011
32	Behr, Dianne	Public Defense	North Little Rock, AK	Conference:
	ESS Tech		from Guthrie Center	Electronic Security Systems Certification Course
	Prev Trips this year:	0 Staff Attending:	1	Depart: 1/9/2011
	Anticip Trips this year:	2 Mode:	Personal Vehicle	Return: 1/15/2011
95418		Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$1,460.00	Other
				Conference Start 1/10/2011
				Conference End 1/14/2011
33	Paoli, Jonathan	Emergency Management	Augusta, GA	Conference:
	GIS Specialist - ITS5		from Des Moines	ESI-WebEOC User and Training Conference
	Prev Trips this year:	0 Staff Attending:	1	Depart: 3/28/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 4/1/2011
583001273		Registration	\$0.00	State
		Airfare\Train	\$700.00	Federal 100%
		Total	\$1,660.00	Other
				Conference Start 3/28/2011
				Conference End 4/1/2011

34	Riley, Janet E. Program Planner 3	Emergency Management	Emmitsburg, MD from Des Moines	Conference: Recovery From Disaster Training				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	2/13/2011		
	Anticip Trips this year:	1	Mode:	Airplane	Return:	2/18/2011		
	583001274		Registration	\$0.00	State			
			Airfare\Train	\$379.80	Federal	100%		
			Total	\$703.50	Other		Conference Start	2/14/2011
							Conference End	2/18/2011
35	Brown, Terry Purchasing and Contracting Officer	Emergency Management	San Diego, CA from Des Moines	Conference: Government Services Agency Training Conference				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	5/9/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	5/13/2011		
	583001275		Registration	\$0.00	State			
			Airfare\Train	\$400.00	Federal	100%		
			Total	\$1,363.00	Other		Conference Start	5/9/2011
							Conference End	5/12/2011
36	Boggs, Tricia Grant Program Officer	Emergency Management	Tempe, AZ from Des Moines	Conference: NASTTPO/Hazardous Materials Emergency Preparedness Grant (HMEP) Annual Conference				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	4/25/2011		
	Anticip Trips this year:	3	Mode:	Airplane	Return:	4/29/2011		
	583001276		Registration	\$350.00	State			
			Airfare\Train	\$500.00	Federal	100%		
			Total	\$1,870.00	Other		Conference Start	4/26/2011
							Conference End	4/29/2011
37	Sexton, Lisa Program Planner 3	Emergency Management	Tempe, AZ from Des Moines	Conference: NASTTPO/Hazardous Materials Emergency Preparedness Grant (HMEP) Annual Conference				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	4/25/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	4/29/2011		
	583001277		Registration	\$350.00	State			
			Airfare\Train	\$500.00	Federal	100%		
			Total	\$1,870.00	Other		Conference Start	4/26/2011
							Conference End	4/29/2011

38	Carfrae, Alex	Health	Atlanta, GA	Conference:
	Risk Communications Officer		from Des Moines	Public Health Preparedness Summit 2011
	Prev Trips this year:	0 Staff Attending:	3	Depart: 2/21/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 2/25/2011
5883563		Registration	\$510.00	State
		Airfare\Train	\$375.00	Federal 100%
		Total	\$1,851.72	Other
				Conference Start 2/22/2011
				Conference End 2/25/2011
39	Hallman, John	Health	Atlanta, GA	Conference:
	Fiscal Coordinator		from Des Moines	Public Health Preparedness Summit 2011
	Prev Trips this year:	0 Staff Attending:	3	Depart: 2/21/2011
	Anticip Trips this year:	1 Mode:	Airplane	Return: 2/25/2011
5883562		Registration	\$510.00	State
		Airfare\Train	\$375.00	Federal 100%
		Total	\$1,851.72	Other
				Conference Start 2/22/2011
				Conference End 2/25/2011
40	Walding, Alison	Health	Atlanta, GA	Conference:
	Executive Office 2		from Des Moines	Public Health Preparedness Summit 2011
	Prev Trips this year:	0 Staff Attending:	3	Depart: 2/21/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 2/25/2011
5883564		Registration	\$510.00	State
		Airfare\Train	\$375.00	Federal 100%
		Total	\$1,851.72	Other
				Conference Start 2/22/2011
				Conference End 2/25/2011
41	Rynolds, Raymond	Public Safety	Emmetsburg, MD	Conference:
	State Fire Marshal, Director		from Des Moines	FEMA AFG Grant Review Panel
	Prev Trips this year:	0 Staff Attending:	1	Depart: 2/20/2011
	Anticip Trips this year:	3 Mode:	Airplane	Return: 2/26/2011
595		Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$0.00	Other
				Conference Start 2/21/2011
				Conference End 2/25/2011

42	Hindman, Kelly Lieutenant	Public Safety	St. Paul, MN from Ft. Dodge	Conference: Leadership in Policy Organizations Program
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 2/6/2011
<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	State Vehicle	<i>Return:</i> 2/10/2011
44965		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$461.00	<i>Other</i>
				<i>Conference Start</i> 2/7/2011
				<i>Conference End</i> 2/10/2011

5. Travel Request Changes

A. Harkness, Daniel

Health

Traveling To: Atlanta, GA

Conference: The AMFTRB 2010 Annual Meeting of State Delegates in conjunction with the AAMFT Annual Conference

Reason: Conference hotel full, had to stay at another hotel. No discounted rate, also Internet charge not included on original request.

Old Cost: \$1,908.78

New Cost: \$2,132.31

6. Leases

A. Lease between DNR and Dale E. Enter dba Sunset Bay Marina

Date of Lease: January 1, 2010 - December 31, 2014

Legal Description: Adjacent to Lot 23, Lake View Addition to Clear Lake Cerro Gordo County. An area of artificially filled land approximately 70'x10' in the sovereign bed of Clear Lake, Cerro Gordo County, IA. The use consists of a wooden sea wall with fill behind it and a portion of a concrete walk and steps along the southerly side of the Marina building.

Annual Fee: \$ 600.00

David Dorff, Assistant Attorney General, has reviewed the above lease and approved the lease as to form.

7. Emergency Allocations

A. Iowa Communications Network is requesting an emergency allocation in the amount of \$6,341.70, to cover repair costs. On October 13, 2010 fiber optic cable was damaged due to flooding and erosion three miles southwest of Strawberry Point in Clayton County under the 390th St. Bridge over the Maquoketa River.

The State Auditor's Office has reviewed the above request and recommends allocation in the amounts requested, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included

- B. Iowa Communications Network is requesting an emergency allocation in the amount of \$19,015.92, to cover repair costs. On November 24, 2010 fiber optic cable was damaged due to flooding and erosion under the Highway 1 Bridge over Old Man's Creek and its Tributary to the West in Johnson County.

The State Auditor's Office has reviewed the above request and recommends allocation in the amounts requested, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included

8. Payment of Cost Items

- A. Wetsch & Abbott, P.L.C.\$984.00
974 73rd Street, Suite 20
Des Moines, IA 50312
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Department of Economic Development.

- B. Coppola, McConville, Coppola, Hockenberg & Scalise, P.C.....\$1,039.35
2100 Westown Parkway, Suite 210
West Des Moines, IA 50265-1539
Campaign Contributions from Fort Dodge Gambling Interests to Governor Culver

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- C. Belin Lamson McCormick Zumbach Flynn\$4,083.50
666 Walnut Street, Suite 2000
Des Moines, IA 50309-3989
NevadaCare, Inc. v. Dept. of Human Services

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the Medicaid Fund.

- D. Patterson Law Firm L.L.P..... \$152.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Roy Rios v. State of Iowa and Second Injury Fund of Iowa

- E. Patterson Law Firm L.L.P..... \$83.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Scherrer v. University of Iowa Hospitals and Clinics; State of Iowa and
Second Injury Fund.
- F. Patterson Law Firm L.L.P..... \$98.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Simmons v. University of Iowa, State of Iowa and Second Injury Fund
- G. Patterson Law Firm L.L.P..... \$619.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
LuAnn Harp v. Woodward Resource Center, State of Iowa and Second Injury
Fund
- H. Patterson Law Firm L.L.P..... \$1,373.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Craig Utech v. University of Iowa Hospitals and Clinics, State of Iowa and
Second Injury Fund

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payments.

9. Renewal Memberships

- A. Agriculture in National Association of State Organic Programs in the amount of \$100.00 for January 1 - December 31, 2011. (Previous amount was \$100.00.) Other agencies: No: Funding Source: State General Fund
- B. Commerce - Prof. Lic. in Association of Appraiser Regulatory Officials (AARO) in the amount of \$350.00 for January 1 - December 31, 2011. (Previous amount was \$350.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

- C. Commerce - Prof. Lic. in National Council of Examiners for Engineering & Surveying (NCEES) in the amount of \$6,500.00 for January 1 - December 31, 2011. (Previous amount was \$6,500.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

TAB # 6

- D. Health in Association of Immunization Managers in the amount of \$500.00 for January 1 - December 31, 2011. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Federal Funds
- E. Health in Association of Regulatory Board of Optometry in the amount of \$900.00 for January 1 - December 31, 2011. (Previous amount was \$900.00.) Other agencies: No: Funding Source: Other State Funds: Retained Fees/Licensure Fees

TAB # 7

- F. Health in Association of State and Territorial Dental Directors (ASTDD) in the amount of \$100.00 for January 1 - December 31, 2011. (Previous amount was \$100.00.) Other agencies: No: Funding Source: Federal Funds
- G. Health in Association of State and Territorial Public Health Nutrition Directors in the amount of \$400.00 for January 1 - December 31, 2011. (Previous amount was \$400.00.) Other agencies: No: Funding Source: Federal Funds

- H. Health in Federation of Chiropractic Licensing Boards in the amount of \$1,180.00 for January 1 - December 31, 2011. (Previous amount was \$1,120.00.) Other agencies: No: Funding Source: Other State Funds: Retained Fees/Licensure Fees

TAB # 8

- I. Health in National Association for Public Health Statistics and Information Systems (NAPHSIS) in the amount of \$2,450.00 for January 1 - December 31, 2011. (Previous amount was \$2,450.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

TAB # 9

- J. Health in National Association of Boards of Pharmacy/American Association of Colleges of Pharmacy District Five in the amount of \$50.00 for July 1, 2010 - June 30, 2011. (Previous amount was \$50.00.) Other agencies: No: Funding Source: Other Funds: Retained Fees

- K. Health in National Association of Chronic Disease Directors in the amount of \$1,000.00 for October 1, 2010 - September 30, 2011. (Previous amount was \$1,000.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 10

- L. Health in National WIC Association in the amount of \$2,563.00 for January 1 - December 31, 2011. (Previous amount was \$1,857.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 11

- M. Human Services in Council of Juvenile Correctional Administrators (CJCA) in the amount of \$1,200.00 for July 1, 2010 - June 30, 2011. (Previous amount was \$1,200.00.) Other agencies: No: Funding Source: State General Fund

TAB # 12

- N. Human Services in Iowa Pharmacy Association in the amount of \$250.00 for February 14, 2011 - February 13, 2012. (Previous amount was \$250.00.) Other agencies: No: Funding Source: Other Funds
- O. Iowa Workforce Development in Interstate Labor Standards Assn. (ILSA) in the amount of \$300.00 for January 1 - December 31, 2011. (Previous amount was \$300.00.) Other agencies: No: Funding Source: State General Fund
- P. Public Safety in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$300.00 for January 1 - December 31, 2011. (Previous amount was \$300.00.) Other agencies: No: Funding Source: State General Fund

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB#1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Inspections and Appeals

NAME OF ORGANIZATION: National Egg Regulatory Officials (NERO)

NEW MEMBERSHIP ☒ **RENEWAL** ☐ **MEMBERSHIP PERIOD:** 1/1/2011-12/31/2011
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$150

Funding Source: State General Fund ☐ Other State Funds ☒ Homeland Security
Grant Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No
If yes, please list: Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes ☐ No ☒
If yes, list the anticipated number of trips per year and their purpose: The membership does include the opportunity for grant funding for egg related trainings.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

After the egg outbreak in the Fall of 2010, the organization essentially provided free of charge a membership to all states for the remainder of the year. The organization has been very helpful in working with the FDA in the implementation of the "egg rule" and in developing the contracting standards for states (of which Iowa will be applying to contract).

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

We believe given the egg outbreaks of last year and beginning of contracting with the FDA on eggs, it's important that we participate in this organization. Furthermore, with Iowa being the largest egg producing state in the nation it is important that we do participate in the regulatory association.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Our interaction during since August has been multiple times each month via email and conference calls.

Requested by: Beverly A Zylstra **Date:** 1-3-11
(Department Head Signature)
Phone: 515-281-6442 **E-mail:** beverly.zylstra@dia.iowa.gov

DOM:

Approval ☒

Disapproval ☐

Signature Richard Ochs

Date _____

EXECUTIVE COUNCIL

2011 JAN 20 AM 9:56

TAB #2

January 18, 2011

Executive Council
Attn: GeorgAnna Madsen
State Treasurer's Office
State Capitol
LOCAL MAIL


Members of the Executive Council:

The Iowa Finance Authority would like to send Dave Jamison and Joseph Jones along with Board members Wilfred Johnson and Douglas Walter to the National Council of State Housing Agencies Legislative Conference.

The conference will give us the opportunity to meet with members of Iowa's Congressional delegation to advocate for citizens of Iowa. It is important for some Board members to make contact with the congressional delegation because they can be beneficial in discussing the needs of Iowans with the Congressional delegation from their respective areas.

It is important for me to attend as IFA's Executive Director, and for Joseph Jones to be present as IFA's Legislative Liaison.

Sincerely,



David D. Jamison
Executive Director



Chester J. Culver
Governor
Patty Judge
Lt. Governor

EXECUTIVE COUNCIL

2011 JAN 20 PM 12:47



TAB# 3

Eugene T. Meyer
Commissioner

December 27, 2010

Ms. GeorgAnna Madsen
Executive Council
State Capitol
Des Moines, Iowa 50219

Dear Sirs and Madams:

Five criminalists would like to attend the American Academy of Forensic Sciences Annual Meeting in Chicago, IL the week of February 21-26, 2011.

This is the largest nation-wide forensic meeting held each year and Chicago is the closest location for this meeting in many years. The scope of this meeting encompasses all facets of forensic science. All five attendees will be attending different papers, posters and workshops and no information will be duplicated. This meeting will also fulfill the three attending DNA criminalists' national FBI yearly DNA requirements.

Three will be leaving on Monday Feb. 21st. They will be attending workshops, taking a National Certification Exam, and working on one of the planning committees for the meeting. In addition, they will attend the general meeting of papers and posters over the last 3 ½ days of the meeting.

The other two will be leaving on Wednesday, February 23rd. One individual is attending on behalf of the Midwestern Association of Forensic Scientists (MAFS) as the president of the organization. His expenses are being paid by MAFS. He will be representing the MAFS Organization and will also attend meeting activities specific to his discipline as DNA Supervisor. The other individual is the quality assurance manager and a supervisor within the lab. He will attend meeting topics in the areas of the National Academy of Sciences (NAS) report, measurement uncertainty, digital evidence security, and video forensics. He will be sharing a room with the other individual and avoid lodging costs to the state.

Respectfully,

JOHN F. QUINN, Director
Division of Criminal Investigation

Paul J. Bush, Criminalist Supervisor

PJB:glw



TAB #4

EXECUTIVE COUNCIL

2011 JAN 20 AM 8:04

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Karen A. Keninger
Director

January 19, 2011

Executive Council

Re: Karen Keninger's Registration Cost

Dear Executive Council Members:

I am writing to explain the registration costs for Ms. Keninger's participations in two back-to-back conferences. The Council of State Agencies of Vocational Rehabilitation (CSAVR) and the National Council of State Agencies for the Blind (NCSAB) conference. Ms. Keninger will be attending two separate conferences. The CSAVR conference begins on Sunday, April 10 and concludes at 11:00 on Wednesday, April 13. The NCSAB conference begins at 11:30 on Wednesday, April 13 and concludes on Friday, April 15.

These conferences are held back to back in order to minimize hotel costs for the organizations and travel costs for the participants. Registration for CSAVR is \$300.00, and registration for NCSAB is \$500.00. NCSAB registration includes three meals which are served during working executive sessions. As president-elect of NCSAB, Ms. Keninger needs to attend these executive sessions to meet with the Commissioner of RSA and to conduct organization business.

Thank you for your time and consideration in this matter.

Sincerely,

Tiffany Bickell
Administrative Assistant to the Director

524 Fourth Street
Des Moines, IA 50309-2364
Tel: 515-281-1333
800-362-2587
Fax: 515-281-1263
TTY: 515-281-1355

www.IDBonline.org



EXECUTIVE COUNCIL

2011 JAN 20 AM 8:03

TAB#5

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Karen A. Keninger
Director

January 19, 2011

Executive Council

Re: Bruce Snethen's Registration Cost

Dear Executive Council Members:

I am writing to explain the registration costs for Mr. Snethen's participations in two back-to-back conferences. The Council of State Agencies of Vocational Rehabilitation (CSAVR) and the National Council of State Agencies for the Blind (NCSAB) conference. Mr. Snethen will be attending two separate conferences. The CSAVR conference begins on Sunday, April 10 and concludes at 11:00 on Wednesday, April 13. The NCSAB conference begins at 11:30 on Wednesday, April 13 and concludes on Friday, April 15.

These conferences are held back to back in order to minimize hotel costs for the organizations and travel costs for the participants. Registration for CSAVR is \$300.00, and registration for NCSAB is \$500.00. NCSAB registration includes three meals which are served during working executive sessions. Mr. Snethen has been recognized as a leader in fiscal management of vocational rehabilitation, and is a member of the Management Services Committee of CSAVR. The latest news and information in all matters concerning vocational rehabilitation will be discussed. Mr. Snethen will be attending executive sessions where several issues facing the area of vocational rehabilitation nationally will be discussed. At these sessions, meals will be served.

Thank you for your time and consideration in this matter.

Sincerely,

Tiffany Bickell
Administrative Assistant to the Director

524 Fourth Street
Des Moines, IA 50309-2364
Tel: 515-281-1333
800-362-2587
Fax: 515-281-1263
TTY: 515-281-1355

www.IDBonline.org

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB #6

1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division,
Professional Licensing Bureau, Engineering & Land Surveying Examining Board

NAME OF ORGANIZATION: National Council of Examiners for Engineering & Surveying (NCEES)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 01/01/11 - 12/31/11
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ \$6,500

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ Licensing Fees

If Renewal, previous year amount. \$ 6,500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Membership does not
pay for out of state travel, however one regional meeting and one annual meeting will be necessary.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The National Council of Examiners for Engineering and Surveying (NCEES) is a national non-profit
organization composed of engineering and surveying licensing boards representing all states and
U.S. territories. NCEES develops, scores, and administers the examinations used for engineering
and surveying licensure throughout the United States. NCEES also provides services facilitating
professional mobility for licensed engineers and surveyors. NCEES is an accredited standards
developer with the American National Standards Institute (ANSI).

Member Boards must pay fees to be active and have access to the examinations that are developed,
scored, and administered by NCEES. Each Board has signed an agreement with NCEES to provide
the examinations. If the Iowa Board is not a dues-paying Member Board of the NCEES, it would be
difficult, maybe impossible to procure the examinations. Without access to the standardized
examinations, Iowa would not have a means to test candidates for licensure. These candidates
would have to go to other states for initial licensure and those application fees and licensure fees
would be paid to other licensing jurisdictions. Iowa would only be able to license engineers and
land surveyors who were previously licensed in other states.

Section 3.01 Member Boards. A Member Board of NCEES shall be a state board, as defined in
Article 1, Section 1.02, which is a member of the Council. Acceptance of a Member Board shall be
by majority vote of the Council. Member Boards shall pay fees as set forth in the Bylaws.

TAB # 6
2

Section 10.012 Inactive Status. Any Member Board in arrears in membership fees 90 days prior to the Annual Business Meeting shall be placed in an inactive status by the Board of Directors. Member Boards in an inactive status shall not be entitled to vote. Individual members of Member Boards may not hold office or serve on committees. Representatives of boards in inactive status may attend meetings of the Council and may have the privilege of the floor. To be reinstated to an active status and to all the rights and privileges pertaining thereto, an inactive Member Board shall pay all fees and assessments in arrears plus those that have accrued during such inactive status period.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Uniform Engineering and Land Surveying Exams, Law and Rules for the protection of Iowa citizens.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Weekly, questions and answers, surveys.

Requested by:

Robert Behms for James Toney
(Department Head Signature)

Date:

1-10-11

Phone:

725-0506

DOM:

Approval ☒

Disapproval ☐

Signature

Robert Behms

Date

EXECUTIVE COUNCIL

2011 JAN 18 AM 11:19

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP. Public Health/Professional Licensure

NAME OF ORGANIZATION: Association of Regulatory Board of Optometry

NEW MEMBERSHIP _____ RENEWAL X MEMBERSHIP PERIOD: 1/1/11 - 12/31/11
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 900 2051

Funding Source: *State General Fund* ☐ *Other State Funds* ☒ *Retained fees, (Iowa Code 147.82)*
Licensure fees are retained to conduct the duties of the board. Duties include all activities of the board that protect the public thorough licensure and discipline. *Federal Funds* ☐ *Other Funds* ☐

If Renewal, previous year amount. \$ 900 FY10

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No
If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

In Iowa there are currently 641 licensed optometrists. ARBO is the association of boards that regulate optometry in the U.S., District of Columbia, Guam, Puerto Rico, the Virgin Islands, and the Canadian provinces of Ontario and Quebec. ARBO provides member boards with opportunities to exchange information and engage in programs and joint activities relating to the licensure and education of optometrists. ARBO board members work with the National Board of Examiners in Optometry to ensure that the national exam is current and appropriate for ARBO member boards. They also assist in updating optometric laws and rules upon request by a member board. With constant changes in the optometry profession, belonging to ARBO allows for the exchange of useful information via an e-mail listserve. ARBO currently administers the Council on Endorsed Licensure Mobility for Optometrists (CELMO) program to assist state optometry boards in reviewing application for licensure from established practitioners in other jurisdictions. ARBO also administers the OE Tracker program that captures and stores continuing education attendance data for optometrists. As a member board the information retained in the ARBO OE tracker database can be accessed online saving time and reducing paperwork by tracking CE credits electronically.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership is required so the Board will have the capability to use the OE tracker database which will give Iowa licensed optometrists the ability in tracking their required continuing education. A significant amount of professional consultation and networking regarding licensure issues will be lost. As the Optometry Board goes through the process to update the requirements for licensure this process will be made much more difficult without the expertise and networking provided by ARBO.

TAB # 7

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: _____

Fax, Phone, E Mail, Web, Newsletters

Requested by: <u>Mary Jones by W Spangler</u> (Department Head Signature)	Date: _____
Phone: _____	

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date _____

EXECUTIVE COUNCIL
2011 JAN 18 AM 11:18

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

511
TAB 48
1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health/Professional Licensure

NAME OF ORGANIZATION: Federation of Chiropractic Licensing Boards

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 1/1/11 - 12/31/11
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1180 2054

Funding Source: State General Fund ☐ Other State Funds ☒ Retained fees. (Iowa Code 147.82)
Licensure fees are retained to conduct the duties of the board. Duties include all activities of the board that protect

the public thorough licensure and discipline. Federal Funds ☐ Other Funds ☐
If Renewal, previous year amount. \$ 1120 510

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No
If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Federation of Chiropractic Licensing Boards (FCLB) is the national association of chiropractic boards that provides the national clearinghouse and forum for chiropractic regulatory issues. Annual conferences provide the state an opportunity to exchange ideas and strategies on regulatory issues as well as provide an opportunity for Iowa to have input in the development of chiropractic examining regulatory standards to ultimately protect the consumer public. In Iowa, over 1534 chiropractors hold active licensure. By law, chiropractors must be licensed to practice in Iowa and must pass the national examination. FCLB membership provides access to premier chiropractic services without such would be unavailable to the Iowa Chiropractic Board including: 1. Access to the Chiropractic Information Network - Board Actions Databank (CIN-BAD) which is the national on-line chiropractic data bank that provides national public board actions taken by chiropractic regulatory licensing boards, and/or exclusions from Medicare/Medicaid reimbursement by the U.S. Department of Health & Human Services. This information assists the Board in screening potential applicants for licensure to protect the public; 2. Access to national Powerpolls that allows the Iowa Board to quickly survey other state boards on regulatory and administrative policies as it establishes policies and standards of care to protect the public.; 3. Access to the association's directory where state licensure requirements are maintained for reference and use by Iowa as it continues to assess professional practice and state requirements.; 4. Access to the association's news alerts that keeps the Iowa Board up-to-date on state and national issues relating to potential discipline issues that Iowa might need to address.; 5. Input the Providers of Approved Continuing Education (PACE) system which is a continuing education approval system to streamline continuing education provider assessments and audits. The Iowa Board approved the acceptance of PACE approved coursework in Iowa administrative rules subsection 44.3(2)b5.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

TAB #8
2

Membership in the FCLB is necessary to Iowa to maintain critical line data and information relating to individuals licensed both in Iowa and other states if they request licensure by endorsement through the CIN-BAD databank system. In addition access to information about other state regulatory issues through the Powerpoll and news alert systems provide valuable resources as the Iowa Chiropractic Board continues to update its policies and procedures through the administrative rules process to respond to emerging professional or practice problems or new professional innovations. Membership in the FCLB also provides Iowa with a voice in the establishment of national chiropractic policies, procedures and strategies that eventually affect services provided to Iowans.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: _____

Fax, Phone, E Mail, Web, Newsletters _____

Requested by: _____

(Department Head Signature)

Date: _____

1/6/11

Phone: _____

DOM:

Approval ☒

Disapproval ☐

Signature _____

Date _____

EXECUTIVE COUNCIL

2011 JAN 18 AM 11:17

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB#9 E11

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health
NAME OF ORGANIZATION: National Association for Public Health Statistics and Information Systems(NAPHSIS)
NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 1/1/2011 - 12/31/2011
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2450.00

Funding Source: State General Fund Other State Funds
Federal Funds Other Funds X 0024-588-0024 Retained fees
If Renewal, previous year amount. \$ 2450.00 12/10

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: Assessment and Statistics are core functions for public health practice. This organization assists in establishing standards for data collection, analysis, and dissemination. NAPHSIS negotiates on behalf of its members the amount and terms of the Vital Statistics Cooperative Program (VSCP) contract with the National Center for Health Statistics (NCHS) for the purchase of vital statistics data. NAPHSIS has been successful in procuring additional funding to support the VSCP contract which means continued funding for Iowa.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. NAPHSIS has developed and implemented two computer systems used by states to enable us to meet our federal contractual obligations for national data provisions. If we are not a member of this association, we will be required to pay a fee for the usage of this system (the annual fee will be more than the cost of the yearly membership).

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: The organization provides regular information regarding the contract negotiations with the National Center for Health Statistics and other issues regarding statistics, including fraud prevention information which reduces the threat of citizens using fraudulent documents when obtaining state services(i.e. Driver's License, Medicaid, etc.).

Requested by Jill France
(Department Head Signature)
Phone: [Signature] E-mail: 12.1.10

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature _____ Date _____

EXECUTIVE COUNCIL

2011 JAN 18 AM 11:17

BC 11/30

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB#10 F11
1

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health

NAME OF ORGANIZATION: National Association of Chronic Disease Directors _____

NEW MEMBERSHIP _____ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 10/1/2010 - 9/30/2011
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1,000 (paid with federal funding - org 0408)

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☒ **Other Funds** ☐ _____

If Renewal, previous year amount. \$1,000 F10

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? Yes

If yes, list the anticipated number of trips per year and their purpose: The department has a designated chronic disease director (Jill Myers Geadelmann, BS, RN - Chief, Chronic Disease Prevention and Management Bureau) who has voting privileges within the Chronic Disease Directors Association. NACDD has traditionally held an annual conference, or co-sponsored a meeting with the Centers for Disease Prevention and Control, and then called an associated annual business meeting in conjunction with that conference. The NACDD would sponsor the travel expenses for Ms. Myers Geadelmann for her participation in the annual business meeting. The NACDD would also likely pay for participation in the associated conference. The NACDD provides this type of sponsorship for the voting member of each state. As a voting member, the chronic disease director may be asked to participate in special projects such as the End of Life project of which she actively worked to provide input on state health department positioning and collaboration on end of life issues, to complete surveys regarding resources for chronic disease programming in Iowa, and to participate on various councils at the national level.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

Iowa has a strong history of active participation in the association. The current voting member has a positive record of participating in the work of the association through business meetings, special projects and a variety of program-related councils supported by the association. Other Department staff also participates in a number of councils that relate directly to CDC and state-funded chronic disease-related programming. Active membership in the National Association of Chronic Disease Directors is important to the Department in that the voting member receives email updates, notices and regular communications regarding a variety of the chronic disease-related projects, funding changes and grant opportunities. The voting member distributes the communications to public health staff persons as well as other departments such as the Department of Aging as appropriate to their job functions. The association's activities are closely linked to the federally-funded chronic disease programs the Department currently operates, as well as those that the Department would like to obtain to expand services provided to Iowans. If the membership is not renewed, the Chronic Disease Directors Association could remove the voting rights of the designated chronic

disease director, and Iowa would not have a voice in national surveys or in providing guidance to this national organization.

TAB # 10
2

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The association's activities are closely linked to the federally-funded chronic disease programs the Department currently operates, as well as those that the department would like to obtain to expand its services. During the past several years, the IDPH has benefited through its membership in gaining timely notice of funding opportunities like the ACHIEVE initiative that provided \$40,000 of support to the Department for working with an awarded local project in Black Hawk County. Having an active membership provides the opportunity to express the view of public health in Iowa when the association is selecting and guiding its work and focus at the national level. The association and its work are regarded highly by the Centers for Disease Control and Prevention which currently provides Iowa with funding for a majority of the public health services offered across the state to Iowa's taxpayers.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Ongoing email, written and phone communications during this year; active ongoing participation by staff on programmatic-related councils supported by the association including nutrition and physical activity, arthritis, disability, breast and cervical cancer, comprehensive cancer control, asthma, diabetes, genetics, women's health, cardiovascular disease and obesity and tobacco; integration of programming and special projects such as the ACHIEVE Initiative as well as other special projects requested by association consultants and staff.

Requested by: _____

(Department Head Signature)

Date: _____

1-12-11

Phone: _____

DOM:

Approval ☒

Disapproval ☐

Signature _____

Date _____

EXECUTIVE COUNCIL
2011 JAN 18 AM 11:17

TAB H / 11 F11
1

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Public Health

NAME OF ORGANIZATION: National WIC Association

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** January 1, 2011 to
December 31, 2011 (Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 2,563 0652

If Renewal, previous year amount. \$ 1,857 (2008 rate) ☒

Federal Funds

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose:

There is one annual meeting with sessions about administrative and program operations, best practices for managing the state WIC program, migrating to electronic benefit transfer for WIC benefits, cost containment and program integrity issues in vendor management, and emerging issues in nutrition services including nutrition education strategies for behavior change, quality nutrition services, and obesity prevention.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

This organization provides an opportunity to network with other state WIC directors, learn best practices in other states, and interact with USDA regional and national office staff. The organization also partners with numerous national organizations working on food security/hunger issues and improving the health maternal and child health populations.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Membership provides access to a weekly e-newsletter that keeps the Iowa WIC Program up-to-date on national WIC issues including program funding, federal policy changes, the latest WIC research, and best practices for quality and efficient services. Timely access to this information is critical since WIC is a discretionary program with funding determined every year. Electronic alerts and conference call opportunities are also provided to members regarding late-breaking issues related to program operations, funding and regulatory changes. This provides more time for the state program to be proactive in responding to program opportunities and threats; this is particularly critical as health care reform is being implemented.

Members are also entitled to lower conference registration fees than non-members. These conferences provide multiple learning tracks for state program staff, including key updates from the federal WIC program staff, vendor management, program operations, and nutrition services. The

TAB # 11
2

conference also provide important opportunities to meet with a variety of national vendors who market equipment, services and WIC-approved foods; many of these vendors do not have a presence in the state. Additional conferences and training opportunities beyond the annual conference are available including the WIC technology conference in the odd-numbered years and a nutrition/breastfeeding conference in the even-numbered years. The recent mandate to provide WIC benefits using electronic benefit transfer by 2020 makes attending the technology conference critical as Iowa moves forward to meet the mandate.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Receive weekly e-reports, participate in periodic conference calls, and participate in the annual meeting and/or additional conferences.

Requested by:

Mary Jones by [Signature]
(Department Head Signature)

Date: _____

Phone: _____

DOM:

Approval ☒

Disapproval ☐

Signature _____

Date _____

EXECUTIVE COUNCIL

2011 JAN 18 AM 11:17

TAB #12

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: DHS/MHDS

NAME OF ORGANIZATION: Council of Juvenile Correctional Administrators (CJCA)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 1, 2010 - June 30, 2011
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$1,200.00

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. Membership Expired June 30, 2009 - \$1200.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: Out-of-state travel will be required to either the spring or winter business meeting. This membership will not pay for this out-of-state travel.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This membership is a national non-profit organization dedicated to the improvement of youth correctional services and practices. CJCA unites the nation's youth correctional chief executive officers to promote and lead advancements in juvenile justice. CJCA fulfills its mission through educational activities and programs as well as research and technical assistance projects that provide tools, training and support.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. This membership is a national non-profit organization dedicated to the improvement of youth correctional services and practices.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Regular with semi-annual to annual meetings nation-wide.

Requested by: _____ **Date:** 12/29/10
(Department Head Signature)
Phone: 201-8580
Jane Nesbit 12-27-10
Jeanne Nesbit Date

DOM: Approval ☒ Disapproval ☐

Signature _____ **Date** _____

101-461-5700 - 2810
12/28/10

EXECUTIVE COUNCIL
JAN 11 2011